

CABLE AND COMMUNICATIONS ADVISORY COMMITTEE, Montgomery
County, MD
October 23, 2013, 7:00pm, Meeting Agenda
Council Office Building, Room 225

1. Call to Order/Move to Approve Agenda
2. Move to Approve September 18, 2013 Minutes
3. Cable Office Report – Derrick Kenny

Ivan Galic, Acting Administrator reported via email that the budget process is on-going. The County Executive will make his FY15 (July 1, 2014 – June 30, 2015) budget recommendations to the Council in March, 2014. Also, the status of the Comcast franchise negotiations are on-going. The parties continue to meet and are trying to work through the issues.

4. PEG Organization Update - Merlyn Reineke
5. Complaint Report Review

6. Old Business:
New Member Recruitment/Current Member Renew:
Open slots include:
1 general member, possibly a 2nd
MML
Rockville

Per Keith, Minutes must be approved during meetings.

Request for change in representative or quorum requirements.

7. New Business:
Discussion/Vote on quarterly CCAC Meetings. Per the CCAC Charter:
Sec. 8A-30. Cable and Communications Advisory Committee.
(b) The Advisory Committee should meet quarterly or more frequently if requested by the County Executive or County Council or if the Chair or Committee finds it necessary.
8. Public Comments
9. Upcoming Events
10. Motion to Adjourn